

CITY OF WATERVILLE
City Council Meeting

Monday – August 25, 2025

7:30 P.M.

City Council Chamber
Waterville Town Hall, 25 North Second Street

Meeting Agenda

I. Call to Order

A. Prayer – Loving God: As we come together tonight for the City of Waterville, we pause to ask you to be with us and guide our way. May your spirit of peace surround all we say and do this evening. We ask for your strength to do what is best for the good of Waterville. Lord God, as servants of your people, we pray that you grant us a share of your wisdom. Amen

B. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes

A. Regular Council Meeting – July 28, 2025

IV. Citizen Comments

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)

V. Executive Session

A. Consideration of Matters per ORC 121.22(G)(4): Reviewing Negotiations with Public Employees Concerning Compensation and Other Terms and Conditions of their Employment and ORC 121.22(G)(2): Purchase or Sale of Property for Public Purposes (**Roll Call Vote**)

VI. Staff Reports

A. Administrator

E. Police Chief

B. Law Director

F. Fire Chief

C. Finance Director

G. Public Works Director

D. Treasurer

VII. Communications from Council Members/Committees

VIII. Old Business

A. **ORDINANCE 05-25** – A Zoning Change from Agricultural (A-1) to Mixed Use Business District (C-4) and a Conditional Use Permit Application for a Purposed Semi-Truck Fueling Terminal/Parking Facility and Convenience Store Located at 9055 Waterville-Swanton Road (*First Reading Scheduled for June 9, 2025; Second Reading Scheduled for June 23, 2025, Third Reading, Public Hearing, Legislative and Administrative Action Scheduled for July 28, 2025; Tabled July 28, 2025*)

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- B. ORDINANCE 07-25** – An Ordinance Revising Waterville Codified Ordinances Part Eleven Planning and Zoning Code Chapter 1141 (M-1) Industrial Districts and Chapter 1145 Regulations Applying to All Districts for the Regulation of Data Centers in the City of Waterville (*First Reading Scheduled for July 28, 2025; Second Reading Scheduled for August 25, 2025, Third Reading, Public Hearing and Legislative Action Scheduled for September 8, 2025*)

IX. New Business

- A. RESOLUTION 26-25** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Hylant Administrative Services, Inc., Administrator of the Ohio Government Risk Management Plan for Comprehensive Property, Casualty and Liability Insurance Coverage
- B. RESOLUTION 27-25** – A Resolution Approving a Memorandum of Understanding Between the City of Waterville and the International Association of Firefighters and Authorizing the Municipal Administrator to Enter into the Proposed Memorandum of Understanding

X. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator